

ST. MARY'S COUNTY ETHICS COMMISSION

MINUTES OF April 18, 2005

St. Mary's County Governmental Center, Room 14

Members Present: David S. Deaderick, Chair
George Baroniak, Vice Chair
Joseph B. Bush, Member
Arthur F. Goeller, Member
Susan J. Wolfe, Executive Secretary

Members Absent: Zora M. Siemasko, Member
Viola M. Gardner, Alternate Member

CALL TO ORDER:

The meeting was called to order by Mr. Deaderick at 2:03 p.m.

ANNOUNCEMENTS:

Ms. Siemasko and Ms. Gardner were unable to attend the meeting.

REVIEW/APPROVE MINUTES:

Minutes of April 4, 2005. A motion was made by Mr. Baroniak to approve the minutes. The motion was seconded and carried.

FINANCIAL DISCLOSURE STATEMENTS:

FDS Status: 237 FDS statements for calendar year 2004 were sent. 17 statements remain outstanding. 130 statements have been reviewed by Ethics Commission members.

Review Session: 61 statements for calendar year 2004 were reviewed.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

The Ethics Commission sections of the proposed FY06 St. Mary's County budget were reviewed. The recommended budget is \$9,694, which is \$805 or 9.1% higher than the FY2005 level of funding. In the event any concerns are raised concerning this section of the budget at the April 26 public hearing, Mr. Deaderick will represent the Commission.

PUBLIC COMMENT:

None

ADJOURNMENT:

Mr. Bush moved to adjourn at 3:02 p.m. The motion was seconded and carried.